- 6:40 Informational Meeting with Mayor Mazzarella, Christopher Paquette and Representative from Heat Trace Products, LLC. RE: Tax Increment Financing
- 7:00 Informational Meeting with Mayor Mazzarella Christopher Paquette and Representative from Fosta-Tek Optics Inc. RE: Tax Increment Financing

CITY OF LEOMINSTER

CITY COUNCIL

DECEMBER 12, 2005

HEARING BEFORE THE CITY COUNCIL, 7:30 P.M.

29-06 Massachusetts Electric Company and Verizon New England, Inc.: Willard Street: Install two jointly owned poles on Willard Street beginning at a point approximately 266 feet north of the centerline of the intersection of Larson Avenue and continuing approximately 229 feet in a northerly direction. (Public Service)

PUBLIC FORUM, 7:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 8:00 P.M.

ROLL CALL

Convene to enter into Executive Session with Mayor Mazzarella

COMMUNICATIONS

C-59 Relative to the appropriation of \$5,500.00 to the Police Drug Task Force Expense Account; same to be transferred from the Emergency Reserve Account. (Finance)

COMMUNICATIONS, continued

- C-60 Relative to the appropriation of \$1,800.00 to the Recreation Department Expense Account; same to be transferred from the Emergency Reserve Account. (Finance)
- C-61 Dean J. Mazzarella, Mayor: Request that eight parcels located on Laurel Street, Spruce Street and Whitney Street shown on Assessor's Map 40 as lots, 1, 2, 3, 5, 6, 6a, 16 & 17 be rezoned from Industrial to Residence C. (Legal Affairs)
- C-62 Dean J. Mazzarella, Mayor: Accept a donation of equipment from International Rectifier Corporation for Rescue Dive Equipment valued at \$4,500.00. (Public Safety)
- C-63 Dean J. Mazzarella, Mayor: Request that Paulette Robichaud be exempt from the provisions in M.G.L. Chapter 268A (20B) Conflict of Interest as she is currently employed by the City of Leominster's School Department and will be taking a part time position with the Recreation Department. (Ways & Means)

PETITIONS

- 32-06 Leominster City Council; Richard M. Marchand, David E. Rowlands, John Dombrowski, Claire M. Freda, James Lanciani Jr., Wayne A. Nickel, Dennis A. Rosa, John A. Salvatelli, and Robert Salvatelli: Amend the City of Leominster Zoning Ordinances Article II, Sections 22-163, Generally Permitted Uses to include new Subsections 16.9, 16.9.1 and 16.9.2 which will allow for the use of one undeveloped lot in a zoning district in which a desired but non-permitted residential use is sought to obtain a Special Permit of the City Council and in the case of an undeveloped lot of 1.5 acres or less in existence prior to July 1, 2005 in the Industrial Zone, the Leominster City Council may, by Special Permit, allow a non-conforming business use if it is determined that there is no present, reasonable, industrial use for the lot, and the proposed use is not contrary to the general welfare, safety, health and morals of the city. The lot and the structures thereon must comply with all dimensional zoning requirements for the Business A District as set forth in Article III Dimensional Regulations. (Legal Affairs)
- Patrick Keating, The Tyree Company, N.E.: Amend the current license to store underground flammable liquids from 40,000 gallons to 30,000 gallons at 528 North Main Street. (Legal Affairs)

12/12/05

PETITIONS, continued

- James Whitney, 557 Lancaster Street Realty Trust: Grant a Special Permit to allow the Academy of Dance Arts to occupy 3,000 square feet of the existing 12,000 square foot building at 557 Lancaster Street, located in an Industrial zone and shown on Assessor's Map 443A as Lot 3. (Legal Affairs)
- 35-06 Christopher Grunditz: Request that Cedar Road, a paper street, be abandoned. (Legal Affairs)
- 36-06 Claire M. Freda: Install street lights on Bicentennial Avenue and possibly side streets off Bicentennial Avenue to be determined by the Police Department. (Public Safety)

MATTERS BEFORE THE CITY COUNCIL

FINANCE

- C-54 Relative to determining the factor to be used in setting the Fiscal Year 2006 tax rate. (A hearing is scheduled for January 9, 2006 at 6:30 P.M.)
- C-58 Relative to the appropriation of \$10,000.00 to the Wire Department Public Safety Overtime Account; same to be transferred from the Emergency Reserve Account.

PUBLIC SERVICE

29-06 Massachusetts Electric Company and Verizon New England, Inc.: Willard Street: Install two jointly owned poles on Willard Street beginning at a point approximately 266 feet north of the centerline of the intersection of Larson Avenue and continuing approximately 229 feet in a northerly direction.

LEGAL AFFAIRS

- Paul LeBlanc and Henry Lanza, on behalf of the License Commission: Accept MGL Chapter 138, Section 12, which allows cities and towns to permit common victualers (food) who sell wine & malt beverages under MGL Chapter 138, Section 12 to also sell Liqueurs and Cordials.
- David Rowlands: Designate Harvard Street as a 25 MPH speed zone and post speed limit signs indicating such designation.

12/12/05

OLD BUSINESS

NEW BUSINESS

RESOLUTION: Authorizing the Doyle Field Renovation Project, Phase I, Year 2 project expenditures cost of \$1,300,000.00. The total project cost is expected to be \$1,300,000.00 payable by State Grant Funds and Donations. This project is to be managed and controlled by the Doyle Field Commission of Leominster and that the Mayor be authorized to file all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Self-Help Act/Urban Self-Help Section (Chapter 933 Acts of 1977 as amended) and/or any others in any way connected with the scope of this Article and to enter into all agreements and execute any and all instruments as may be necessary on behalf of Leominster to affect said renovation.

TABLED PETITIONS UPON WHICH ACTION IS PROPOSED

SMALL BUSINESS & ECONOMIC DEVELOPMENT

- C-56 Dean J. Mazzarella, Mayor and Christopher J. Paquette, Economic Development Coordinator: Approve the Certified Project Application and authorize a Tax Increment Financing Agreement with Heat Trace Products, LLC and Key Plastics.
- C-57 Dean J. Mazzarella, Mayor, and Christopher J. Paquette, Economic Development Coordinator: Approve the Certified Project Application and authorize a Tax Increment Financing Agreement with Fosta-Tek Optics Inc. and North Leominster Realty, LLC.

Lynn A. Bouchard City Clerk December 8, 2005